



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: May 9, 2017

DATE: April 20, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$6,000] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends [\$5,500] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp, and [\$500] grant to Truckee Meadows Fire Protection District to sponsor five children from District 4 to attend the Kids Fire Camp; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. (Commission District 4)

SUMMARY

Approve resolution and transfer/disburse allocating district funds in the [total amount of \$6,000] for Commission District 4 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

No previous action taken during the Fiscal Year 2016-2017.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization,

AGENDA ITEM # 5.4.5

created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Hartung has elected to support the following organization in fiscal year 2016-17:

District 4:

Truckee Meadows Fire Protection District [\$5,500]. This grant will sponsor the Kids Fire Camp.

Truckee Meadows Fire Protection District [\$500]. This grant will sponsor five children from District 4 to attend the Kids Fire Camp.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 4 – 100104/710400. This action requests approval and distribution of a [total of \$6,000] as outlined.

Expense Disbursements are required as follows:

Truckee Meadows Fire Protection District	Disbursement	\$5,500
Truckee Meadows Fire Protection District	Disbursement	\$500

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$6,000] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends [\$5,500] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp, and [\$500] grant to Truckee Meadows Fire Protection District to sponsor 5 kids from District 4 to attend the Kids Fire Camp;; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers and disbursements of funds.

POSSIBLE MOTION

Should the Board agree with staff’s recommendation, a possible motion would be: “ Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$6,000] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends [\$5,500] grant to Truckee Meadows Fire Protection District to sponsor the Kids Fire Camp, and [\$500] grant to Truckee Meadows Fire Protection District to sponsor 5 kids from District 4 to attend the Kids Fire Camp;; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers and disbursements of funds. “

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$5,500 will be granted to the Truckee Meadows Fire Protection District Kids Fire Camp; and

WHEREAS, the Truckee Meadows Fire Protection District is committed to excellence, service, and the protection of life and property in the community; and

WHEREAS, the Kids Fire Camp teaches safety and survival skills to children in our community; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Truckee Meadows Fire Protection District, a grant for fiscal year 2016-2017 in the amount of \$5,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by supporting the Kids Fire Camp.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$5,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$500 will be granted to the Truckee Meadows Fire Protection District to sponsor the attendance of five children from District 4 to the Kids Fire Camp; and

WHEREAS, the Truckee Meadows Fire Protection District is committed to excellence, service, and the protection of life and property in the community; and

WHEREAS, the Kids Fire Camp teaches safety and survival skills to children in our community; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Truckee Meadows Fire Protection District, a grant for fiscal year 2016-2017 in the amount of \$500.
2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by supporting the Kids Fire Camp.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk